

Waste Tire Working Group

Meeting Notes

December 3, 2013

Call to Order:

The meeting of the Commonwealth of Kentucky Waste Tire Working Group (KY WTWG) was called to order at 9:40 a.m. by presiding Chairman Tim Hubbard. The meeting was held in Frankfort, KY at 300 Fair Oaks Lane on December 3, 2013.

Members in Attendance:

Tim Hubbard, Keith Brock, Donna Fechter, Harland Hatter, Martin Voiers, James Townsend, Gary Logsdon. Joe Durkin absent

Meetings this year will be informational so new members can be current on all issues.

Ethics Commission rules observed even though not officially considered board or commission.

Presentations can be found on the [Waste Tire Work Group](#) page.

Old Business:

- Minutes from previous meeting distributed. Motion to approve minutes from last meeting by Keith Brock and seconded by Martin Voiers. Motion passed as approved.

New Business:

- Introduction of new WTWG members:

Judge Jim Townsend

Mayor Martin Voiers

Boyle Co. Solid Waste Coordinator (SWC) Donna Fechter

Harland Hatter, Deputy Exec. Director Dept. of Agriculture

Joe Durkin, retail tire industry representative not present

- Summary of Previous WTWG Meetings/Actions Taken:

Originally workgroup consisted of five members with 2 SWC, Director of DWM, Deputy Director Dept. of Ag, and RLA Branch Manager. Core charge concept proposal was recommended by workgroup and sent to Cabinet Secretary Len Peters. Fact sheets for

consumers, retailers, transporters were revised and completed and will continue to be updated as necessary. These were items mentioned in legislation. Workgroup was amended to add 3 members. Meeting in May 2013 did not have quorum so was adjourned without discussion. Meeting in July 2013 discussed possible revisiting of core concept charge and importance of reauthorization of tire fee which expires June 30, 2014. EEC plans to request fee to be extended for 2 more years but may not be separate bill; instead, may be part of budget bill.

- Introduction of Commonwealth Staff:

Ricky Solomon & JR Holt-coordinate the Waste Tire Amnesty program

George Gilbert-Environmental Engineer Consultant

Louanna Aldridge & Ida Prather-assist with regulations and changes to legislation and coordinate DWM annual report

Lisa Evans-coordinates open dump & crumb rubber grants

- Presentations by George Gilbert:

“Waste Tire Trust Fund Extension”

Discussion about length of extension, 4 years being the longest, and adding request for extension to budget bill. Adding to budget bill is more effective because budget has to be passed and it is much more difficult to pass as separate bill.

“Regulating Used Tires”

Discussion about Waste Tire Revenue report and the ability to sort by county or zip code and passing that information to SWCs would like to have list of tire retailers you pay fee.

Discussion about updated fact sheet for consumers to protect intended use of used tires.

“Annual Waste Tire Report”

Discussion about getting current numbers from retailers by January 2 as draft. Comments due by January 9. Draft report will be sent to WTWG.

“Loss of Tire-Derived Fuel (TDF) Market”

Discussion about increasing bond and possibly cease & desist orders and enforcing tire retailers to pay.

Discussion about ways to boost the number of tires sent out of state and fuel adjustment clause. DWM working on SOP for working with these sites.

“Rubberized Asphalt-An Overview & Recent Developments”

- 80% of pavement is recycled
 - about half of states have conducted pilot program
 - Pilot program used for KY 18
 - Pursue chip seal pilot with counties
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- Next meeting we will dive into the issues and ideas on how we can improve.
 - Date of next meeting tentatively set for after LRC session probably after Mid April or May. Information will be posted on WasteTireWorkGroup.aspx
 - Motion to adjourn by Keith Brock and seconded by Jim Townsend. Motion passed as approved. Meeting adjourned at 12:32 p.m.